



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that Common Council of the City of Stoughton, Wisconsin, will hold a regular or special meeting as indicated on the date and at the time and location given below.

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, June 26, 2018 @ 7:00 p.m.
Location: Council Chambers (2nd Floor of Public Safety Building)
321 South Fourth Street, Stoughton, Wisconsin
Members: Mayor Tim Swadley, Matt Bartlett, Sid Boersma, Phil Caravello, Denise Duranczyk, Regina Hirsch, Greg Jenson, Kathleen Johnson, Tom Majewski, Pat O'Connor, Lisa Reeves, Timothy Riley and Nicole Wiessinger

ATTENTION COUNCIL MEMBERS: TWO-THIRDS OF MEMBERS NEEDED FOR A QUORUM (EIGHT). The Council may only conduct business when a quorum is present. If you are unable to attend the meeting, please notify the City Clerk's office via telephone (608)873-6677 or via email hlicht@ci.stoughton.wi.us

CALL TO ORDER

1. Roll Call, Communications, and Presentations:
 - Presentation regarding Energy Grant Opportunities by Cory Neely of WPPI
 - TIF 101 Presentation by Gary Becker
2. Minutes and Reports:
 - A. Planning Committee (5/14/2018) (6/5/2018), Redevelopment Authority (4/16/2018), (5/9/2018), (5/30/2018), Landmarks Commission (5/10/2018), Utilities Committee (5/14/2018), Cemetery Board (3/8/2018), Parks & Rec Committee (5/15/2018), Seniors In Need (5/16/2018), Police and Fire Commission (7/24/2018), (1/22/2018), (3/19/2018), (3/20/2018)
 - B. City Attorney Report Regarding Status of Junior Fair Agreement
 - C. Stoughton Utilities Payments Due List Report; Stoughton Utilities April 2018 Financial Summary; Stoughton Utilities April 2018 Statistical Report
3. Public Comment Period:
4. CONSENT AGENDA
 - A. June 12, 2018 Council Minutes
 - B. **R-119-2018** – Resolution Authorizing and directing the proper city official(s) to issue Operator Licenses to various applicants.

OLD BUSINESS

5. **O-17-2018**- Ordinance Creating Chapter 2, Division 12 (Sections 2-324 through 2-325) of the Code of Ordinances Relating to the Assessor and Confidentiality of Income and Expense Information **SECOND READING**

6. **O-18 -2018**- Ordinance Amending Chapter 70-176 of the City of Stoughton Municipal Code; Creating Sub Section (74) relating to parking restrictions on the Eastside of 7th Street from E. Main Street south 450 feet (*Public Safety approved 4-0 on May 23, 2018*)
SECOND READING

NEW BUSINESS

7. **R-120-2018**- Resolution Authorizing the Boy Scout Dylan Lehmann to place bluebird houses in City Parks (*Parks & Recreation approved 3-0 on May 15, 2018*)
8. **R-121-2018**- Authorizing and directing the proper City Official (s) to enter into an agreement to replace the boiler at the Fire Department using \$10,000 from Contingency (*Finance Committee approved 4-0 on June 12, 2018*)
9. **O-20-2018**- Amending Zoning Code Section 78-810 (1) (c) of the Stoughton Municipal Code (*Planning Commission denied 6-0 on June 11, 2018*)
10. **R-122-2018**- Resolution Approving the Mayor's appointment of Timothy Riley to the Public Safety Committee and Community Affairs and Council Policy Committee
11. **R-123-2018**-Resolution authorizing and directing the proper City official (s) to adopt a policy relating to attending City meetings via remote access (*CA CP approved 4-0 on March 19, 2018*)
12. **R-124-2018**- Authorizing and directing the proper City official(s) to approve the Stoughton Utilities 2017 Wastewater treatment facility and sanitary sewer collection system Compliance Maintenance Annual Report (CMAR) (*Utilities Committee approved 6-0 on May 14, 2018*)

ADJOURNMENT

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For information or to request such assistance, please call the City Hall at (608) 873-6677. By:
Mayor Tim Swadley, Council President Tom Majewski